

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
February 9, 2015**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on February 9, 2015 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Chad Mundy and City Attorney Renee Kabrick.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three of the members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on January 12, 2014. Vice Chairman Schmidt **motioned** and Secretary Krodel seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$52,444.35 from January 9, 2014, through February 5, 2015.

Vice Chairman Schmidt **motioned** to approve the claims as presented. Secretary Krodel seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Obing Strasse Project City Engineer Chad Hurm stated that all pipes and structures are installed and back filled on the Obing Streasse Project. Chad Hurm requested approval for substantial completion for the Obing Strasse Project. Chad Hurm also stated that this would end the penalty stage for Trademark Excavation & Construction.

Secretary Krodel **motioned** to approve substantial completion pending passing the stormwater inspection for the Obing Streasse project. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

Secretary Krodel **motioned** to not release the retainage money until the Stormwater Inspection crew completes the final inspection to insure proper installation on the project. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

Krodel Braun Phase II Project City Engineer Chad Hurm explained there are additional items that need to be addressed with the trench issues at the Krodel Braun site. Most of the additional cost was due to additional rock and flowable fill. Chad Hurm stated there was previously a change order \$6,101.96 on this project. Chad Hurm is requesting an additional change order for \$57,279.69. There was much discussion about details of all the cost. Secretary Krodel **motioned** to approve the change order for the Krodel Braun project for the amount of \$51,177.68. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

Storm Sewer Strategic Initiative Phase II City Engineer Chad Hurm reviewed in detail the three Storm Sewer Strategic Initiative Phase II projects. The three projects are:

- Golden Acres Project (possibly three phases)
- Ashbury Court Basin Project
- University Drive Project

Worrell Drive Project City Attorney Renee Kabrick stated since last meeting Southwestern Indiana Building Trades & Construction Council has filed a law suit against the City of Jasper, Indiana. Renee explained that a wage hearing was held to set the rates for the next 90 days, including the Worrell Drive Project. As a result of that hearing the City of Jasper adopted the Association of Building and Contractors rates. Southwestern Indiana Building Trades & Construction Council believes this is an incorrect rate. Renee Kabrick requested an executive session to discuss this subject in greater detail. A tentative date was set for a meeting.

Cash Wagner & Associates City Engineer Chad Hurm requested permission to enter into contract with Cash Wagner & Associates for work for the 2015 Storm Sewer Strategic Initiative Phase II, after approval from the City Attorney on the terms and conditions of the contract. The contract is to not exceed \$20,000.00.

Secretary Krodel **motioned** to approve awarding Cash Wagner & Associates the 2015 Storm Sewer Strategic Initiative Phase II work with a clause not to exceed \$20,000.00 Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy stated that he was on vacation all of last week and he will present ERUs at the next Stormwater Board meeting.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report will be presented at the next Stormwater Board meeting.

The 2015 Herald Contract Stormwater Coordinator Chad Mundy stated it is time to renew the 2015 Herald contract. The Herald is used to run educational information for the Stormwater Department. Public education and outreach is an IDEM requirement. Chad Mundy presented some of the educational materials already printed by the Herald as an example. The City of Jasper Stormwater Department partners with Dubois County Soil & Water Conservation District on this program. The total cost of this project is \$2,886.00. The City of Jasper would pay \$1,443.00 and Dubois County Soil & Water Conservation District would pay \$1,443.00.

Secretary Krodel **motioned** to approve the 2015 Herald Contract with the total cost for the City of Jasper for \$1,443.00. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

Lynn Mendel Stormwater Coordinator Chad Mundy presented a letter that the Jasper Legal Department send to Lynn Mendel. The letter explained that their deadline has come and gone and explained the City of Jasper's ordinances. Chad Mundy stated that he has been communicating with Ms. Mendel and she is very upset. Chad Mundy also stated that he is communicating with her fiancé and he is more willing to correct the problem.

Educational Materials Stormwater Coordinator Chad Mundy presented new educational materials to the Stormwater Board. He gave each Board member a cup and a pen, both with educational sayings on them. These items will be used at the 2015 Home Expo.

2015 Home Expo Stormwater Coordinator Chad Mundy stated he and Judi Brown, of Dubois County Soil & Water, plan to have an educational booth at the 2015 Home Expo. The Home Expo is March 6th and 7th.

LTAP Drainage Conference Stormwater Coordinator Chad Mundy stated that the annual LTAP Drainage Conference will be held on February 12, 2015 at the Four Points Sheraton in West Lafayette. Chad Mundy stated that Chad Hurm, Scott Schnell, Raymie Eckerle and I are leaving this Wednesday night.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:32 a.m.

Chairman Roger Messmer
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator